



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting

**Tukwila Community
Center
Banquet Room A&B**

Wednesday, February 24, 2016

10:00

1.	MWPAAC Chair's Report – Pam Carter	10:00 (25 mins)
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- a. Welcome and Introductions
- b. Determine Quorum
- c. Approval of January meeting summary (**action item**)
- d. Discuss potential letter to King County Council regarding proposed Ordinance 2016-0091, amending grant award process for WaterWorks grant program (**action item**)
- e. Highlights from MWPAAC Executive Board Retreat

2.	Wastewater Treatment Division Director's Report- Pam Elardo, P.E., Division Director, Wastewater Treatment Division	10:25 (10 mins)
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3.	Subcommittee Chair's Reports	10:35 (10 mins)
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Engineering & Planning:

(02/04/16 subcommittee meeting)

- WTD's Long-Term Flow Monitoring Program
- Initial Discussion of Scope of Work to Explore and Evaluate MWPAAC I/I Task Force Options
- Update on Industrial Waste Rates and Code Changes (joint topic with Rates and Finance Subcommittee)
- Update on efforts of Technical Working Group on Cost-Estimating (joint topic with Rates and Finance Subcommittee)

Rates & Finance:

(02/04/16 subcommittee meeting)

- Initial Discussion on Issues to Identify in the 2016 Rate Letter

Sewerage Disposal Agreements:

- There was no meeting in January

4.	State's Proposed Rule on Water Quality Standards for Toxics, Fish Consumption Rates and Scoping Process of 303d Listing of Water Bodies, Richard Jack, Water Quality Planner, Toxics Assessment Unit, Water and Land Resources Division & Betsy Cooper, NPDES Administrator, WTD	10:45 (35 mins)
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5.	Broad Concepts Under Consideration for Rate Recommendation Letter, Jack Broyles and Maria Coe, Chair and Vice Chair of Rates and Finance Subcommittee	11:20 (20 mins)
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6.	General Announcements	11:40 (5 mins)
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7.	Meeting Summation and Adjourn, Debra Ross, WTD Acting Facilitator	11:45 (5 mins)
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Next MWPAAC General Meeting is March 23, 2016 – Location To Be Determined